



BOARD BUSINESS MEETING

Pierre A. Capdau (Library)
5800 St. Roch Avenue
New Orleans, LA 70122
May 28, 2019 - 5:30 PM

NBSF Board of Directors:

Mr. Raphael Gang, President	Ms. Tamara Wyre, Vice President	Ms. Kim Ramsey, Treasurer
Ms. Nichole Bevrotonne, Secretary	Mr. Travis Chase, Board Member	Ms. Marlo Lacen, Parent Member
Ms. Val Marshall, Board Member	Ms. Katie Patterson, Board Member	

AGENDA

- I. **CALL TO ORDER** Raphael Gang, President
- II. **ADOPTION OF THE AGENDA** Raphael Gang, President
 - o Additions/Deletions/Modifications (**Action Item**)
- III. **ADOPTION OF MINUTES** Raphael Gang, President
 - o 4/30/19 NBSF Special Board Meeting Minutes (**Action Item**)
 - o 5/23/19 Finance Committee Meeting Minutes (**Action Item**)
- IV. **COMMITTEE REPORTS:**
 - o 5/23/19 Finance Committee Meeting Update Kim Ramsey,
Finance Chair
- V. **EXECUTIVE SESSION**
 - Investigation presentation from Adams and Reese
 - Discussion of CEO Candidates
- VI. **ACTION ITEM(S) / SUGGESTED AGENDA ITEM(S)** Raphael Gang, President
 - Ratification of personnel decisions (**Action Item**)
 - Selecting finalists for the CEO position (**Action Item**)
 - Approve New Board Members (**Action Item**)
- VII. **ADJOURNMENT** Raphael Gang, President

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